# Case 08-03391 Doc 1 Filed 02/14/08 Entered 02/14/08 13:31:44 Desc Main Document Page 1 of 39

Blumberg's Law Products Form B1, p.1 (04/07)

**Blumberg**Excelsior, Inc., Publisher, NYC 10013

Established 1867									
	United State							Volunt	tary Petition
	Northern I	District of	Illi:	nois					
Name of Debtor(if individual, enter Last, F Tarin, Juan N.	First, Middle):				Joint Debtor		ast, First, Mi	ddle):	
All Other Names used by the debtor in the maiden and trade names):	last 8 years (includ	le			Names used nd trade nam		t debtor in the	e last 8 year	rs (include
Last four digits of Soc. Sec. No./Complete (if more than one, state all): 8593	EIN or other Tax I	.D. No.			digits of Soc		Complete EIN	or other T	ax I.D. No.
Street Address of Debtor (No. & Street, Ci	ty and State):			`			o. & Street, C	City and Sta	ite):
604 Tanglewood Streamwood IL		ZIP CODE 60107			anglewood II				ZIP CODE 60107
County of Residence or of the Principal Pla	ace of Business:						ncipal Place	of Business	<del></del>
Mailing Address of Debtor (if different fro	m street address):				Address of Jo	oint Debtor	(if different fr	om street a	iddress):
		ZIP CODE						F	ZIP CODE
Location of Principal Assets of Business D	ebtor (if different f	from street a	address abo	ove):					ZIP CODE
	`								
Type of Debtor (Form of Organization) (Check one box)	l	re of Busin l applicable		Chap	oter of Bank		de Under Wh heck one box		etition is Filed
	☐ Health Care ☐ Single Asset defined in 1	Business t Real Estat	e as	□ Chapte □ Chapte		napter 11	☐ Chapter 1: of a Foreig	5 Petition f gn Main Pr 5 Petition f	or Recognition
☐ Other (If debtor is not one of the above entities, check this box and	□ Railroad					Nature of	Debts (check		n Proceeding
state type of entity below.)  Tax-Exempt Entity (Check box, if applicable.)  Debtor is a tax-exempt organization under Title 26 of the United States	☐ Stockbroke ☐ Commodity ☐ Clearing Ba ☐ Other	Broker		define "incur a perso	are primarily d in 11 U.S. red by an inconal, family, urpose."	C. § 101(8) lividual prir	as		are primarily ess debts.
Code (the Internal Revenue Code).				Check	one box:	Cha	pter 11 Debt	ors	
<ul> <li>         ⊠ Full Filing Fee attached         □ Filing Fee to be paid in installments (A attach signed application for the court' debtor is unable to pay fee except in ir See Official Form 3A.     </li> </ul>	's consideration cer estallments. Rule 1	tifying that 006(b). Se	the	☐ Debtor	is not a sma	ıll business		ned in 11 U	C. §101(51D). U.S.C. §101(51D). cluding debts
☐ Filing Fee Waiver requested (Applicate Must attach signed application for the Form 3B.				☐ A plan☐ Accept	applicable b is being file ances of the itors in acco	d with this plan were s	petition. olicited prepe 11 U.S.C. §	etition from 1126(b).	one or more classes
Statistical/Administrative Information									CE FOR COURT USE ONLY
□ Debtor estimates that funds will be availabl  □ Debtor estimates that, after any exempt progunsecured creditors				aid, there will b	e no funds for	distribution to	0		
Estimated number 1- 50- of Creditors 49 99	100- 200- 199 999	1,000- 5,000	5,001- 10,000	10,001- 25,000	25,001- 50,000	50,001- 100,000	OVER 100,000		
₩ □									
Estimated Assets								†	
\$0 to \$10,001 to \$100,001 to \$100,001 to \$100,000 to \$100,000 \$1 million □ □ □	to \$1,000,001 to \$100 million		illion						
Estimated Debts								1	
\$0 to \$50,001 to \$50,000	\$100,001 \$1 million			Million 00 million		More than \$100 millio	n		
	$\mathbf{x}$								

# Case 08-03391 Doc 1 Filed 02/14/08 Entered 02/14/08 13:31:44 Desc Main Document Page 2 of 39

Blumbergis Law Products Form B1, p.2 (04/07)

 $\textbf{Blumberg} \textit{Excelsior}, \textit{Inc.}, \textit{Publisher}, \textit{NYC} \ 10013$ 

Eductioned 1887						
Voluntary Petition	Name of Debtor(s):					
(This page must be completed and filed in every case)	Tarin, Juan N.					
All prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet)						
Location Where Filed:	Case Number	Date Filed:				
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)						
Name of Debtor:	Case Number:	Date Filed:				
District	Relationship:	Judge:				
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 134 and is requesting relief under chapter 11.)  □ Exhibit A is attached and made part of this petition.	Exhibit (To be completed if debtor is an individual who I, the attorney for the petitioner named in th have informed the petitioner that [he or she] 12 or 13 of title 11, United States Code, and under each such chapter. I further certify t notice required by §342(b) of the Bankrupto  /s/ Thayer C. Torgerson Signature of Attorney for Debtor(s).	se debts are primarily consumer debts.)  e foregoing petition, declare that I may proceed under chapter 7, 11, I have explained the relief available that I delivered to the debtor the				
	Exhibit C					
Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?  — Yes, and Exhibit C is attached and made a part of this petition.						
No     Exhibit D						
(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a seperate Exhibit D.)						
<ul> <li>Exhibt D completed and signed by the debtor is attached and made If this is a joint petition:</li> <li>Exhibit D also completed and signed by the joint debtor is attached</li> </ul>						
Information Regarding the Debtor-Venue (Check any applicable box)						
Debtor has been domiciled or has had a residence, principal place of proceeding the date of this petition or for a longer part of such 180		or 180 days immediately				
☐ There is a bankruptcy case concerning debtor's affiliate, general parts.	rtner or partnership pending in this District.					
has no principal place of business or assets in the United States but	Debtor is a debtor in a foreign proceeding and has its principal place of business, or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this district.					
Statement by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes)						
☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)						
Name of landlord that obtained judgment:						
Address of landlord:						
☐ Debtor claims that under applicable nonbankruptcy law, there are c monetary default that gave rise to the judgment for possession, afte						
Debtor has included in this petition the deposit with the court of an petition.	y rent that would become due during the 30-da	ay period after the filing of the				

**Blumberg**Excelsior, Inc., Publisher, NYC 10013

Voluntary Petition (This page must be completed and filed in every case)	Name of Debtor(s): Tarin, Juan N.
	Tarin, Dora I.
	Signature of a Foreign Representative
Signature(s) of Debtor(s) (Individual/Joint)  I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to	I declare under penalty of perjury that the information provided in this petition is true and correc, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.  (Check only one box.)
proceed under chapter 7.  [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by §342(b) of the Bankruptcy Code.  I request relief in accordance with the chapter title 11, United States Code, specified in this petition.  X /s/ Juan N. Tarin	I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by §1515 of title 11 are attached.  Pursuant to §1511 of title 11, United States Code, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.
Signature of Debtor	(Signature of Foreign Representative)
X /s/ Dora I. Tarin Signature of Joint Debtor	(Printed Name of Foreign Representative)
Telephone Number (If not represented by attorney)	02/14/2008 Date
Signature of Attorney	Signature of Non-Attorney Bankruptcy Petition Preparer
X /s/ Thayer C. Torgerson Signature of Attorney for Debtor(s)  Printed Name of Attorney for Debtor(s) Thayer C. Torgerson 6204662 Firm Name Law Office of Thayer C. Torgerson Address 2400 North Western Avenue, #201 Chicago, Illinois 60647	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in U.S.C. §110; (2) I prepared this document for compensation and have provided the debtor with a copy of this coument and the notices and information required under 11 U.S.C. §§110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. §110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor as required in that section. Official Form 19B is attached.  Printed Name and title, if any, of Bankruptcy Petition Preparer
Telephone Number 773-772-0844 Date 02/14/2008	Social Security number(If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. §110.)
<b>Signature of Debtor(Corporation/Partnership)</b> I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	Address  X  Date 02/14/2008
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.
XSignature of Authorized Individual  Printed Name of Authorized Individual	Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
Title of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.  A bankruptcy petition preparer's failure to comply with the provisions of
Date 02/14/2008	title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

Blumberg Excelsior, Publisher, NYC 10013

### UNITED STATES BANKRUPTCY COURT

Northern District of Illinois

Case No.

(if known)

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Tarin, Juan N.

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will any filing fee you paid, and your creditors will be able to resume collection activities agaist you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- I. Within the 180 days **before the filing of my bankruptcy case,** I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □ 2. Within the 180 days **before the filing of my bankruptcy case,** I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.

# Case 08-03391 Doc 1 Filed 02/14/08 Entered 02/14/08 13:31:44 Desc Main Document Page 5 of 39



Form B1, Exhibit D (10/06) Page 2 Blumberg Excelsior, Publisher, NYC 10013

□ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.]
If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling breifing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the developed through the agency. Any extension of the 30-day deadline can be granted only 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
Incapacity. (Defined in 11 U.S.C. §109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);  ☐ Disability. (Defined in 11 U.S.C. §109(h)(4)as physically impaired to the extent of being unable, after reasonable effort, to participate a credit counseling briefing in person. by telephone, or through the Internet.);  ☐ Active military duty in a military combat zone.
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Juan N. Tarin  Tarin, Juan N.
Date: 02/14/2008

Certificate Number: 00437-ILN-CC-003325829

# **CERTIFICATE OF COUNSELING**

I CERTIFY that on February 6, 2008	, at	t 6:09 o'clock PM MST
Juan N Tarin		received from
Black Hills Children's Ranch, Inc.		
an agency approved pursuant to 11 U.S.	C. § 111 to	provide credit counseling in the
Northern District of Illinois	, ai	n individual [or group] briefing that complied
with the provisions of 11 U.S.C. §§ 109(	h) and 111	
A debt repayment plan was not prepared	If a c	lebt repayment plan was prepared, a copy of
the debt repayment plan is attached to th	is certificat	e.
This counseling session was conducted	by internet a	and telephone .
Date: February 6, 2008	Ву	/s/Nina Thibodeaux
	Name	Nina Thibodeaux
	Title	Accredited Credit Counselor

<sup>\*</sup> Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. See 11 U.S.C. §§ 109(h) and 521(b).

Blumberg Excelsior, Publisher, NYC 10013

#### UNITED STATES BANKRUPTCY COURT

Northern District of Illinois

In re Tarin, Juan N.
 Tarin, Dora I.
 Debtor(s)

Case No.

(if known)

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Tarin, Dora I.

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will any filing fee you paid, and your creditors will be able to resume collection activities agaist you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and may have to take extra steps to stop creditor's collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a seperate Exhibit D. Check one of the five statements below and attach any documents as directed.

- I. Within the 180 days **before the filing of my bankruptcy case, I** received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- □ 2. Within the 180 days **before the filing of my bankruptcy case, I** received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.

# Case 08-03391 Doc 1 Filed 02/14/08 Entered 02/14/08 13:31:44 Desc Main Document Page 8 of 39



Form 1, Exhibit D (10/06) Page 2

**Blumberg** Excelsior, Publisher, NYC 10013

□ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.]
If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling breifing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the developed through the agency. Any extension of the 30-day deadline can be granted only 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); ☐ Disability. (Defined in 11 U.S.C. § 109(h)(4)as physically impaired to the extent of being unable, after reasonable effort, to participate a credit counseling briefing in person. by telephone, or through the Internet.);
☐ Active military duty in a military combat zone.
□ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and correct.
Signature of Debtor: /s/ Dora I. Tarin
Tarin, Dora I.
Date: 02/14/2008

Certificate Number: 00437-ILN-CC-003325843

# **CERTIFICATE OF COUNSELING**

I CERTIFY that on February 6, 2008	, at	6:14	o'clock PM MST .
Dora I Tarin		recei	ved from
Black Hills Children's Ranch, Inc.		2	
an agency approved pursuant to 11 U.S.	C. § 111 to	provide cre	edit counseling in the
Northern District of Illinois	, ar	n individua	d [or group] briefing that complied
with the provisions of 11 U.S.C. §§ 1090	(h) and 111		
A debt repayment plan was not prepared	If a c	lebt repaym	ent plan was prepared, a copy of
the debt repayment plan is attached to the	is certificat	e.	
This counseling session was conducted	by internet a	and telephone	e
Date: February 6, 2008	Ву	/s/Nina Th	ibodeaux
	Name	Nina Thibo	odeaux
	Title	Accredited	Credit Counselor

<sup>\*</sup> Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. See 11 U.S.C. §§ 109(h) and 521(b).

Form B6 SUM (10/06)

#### UNITED STATES BANKRUPTCY COURT Northern

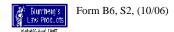
DISTRICT OF Illinois

Debtor(s) Case No. Chapter

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

Attached (Yes	/No)	Num	ber of Sheets		Amounts Scheduled	
Name of Schedule			Assets		Liabilities	Other
A - Real Property	x	1	240	000.00		
B - Personal Property	x	6	135	5515.00		
C - Property Claimed as Exempt	x	1				
D - Creditors Holding Secured Claims	×	1			253509.70	
E - Creditors Holding Unsecured Priority Claims	х	1			0.00	
F - Creditors Holding Unsecured Nonpriority Claims	х	3			31,888.00	
G - Executory Contracts and Unexpired Leases	х	1				
H - Codebtors	x	1				
I - Current Income of Individual Debtor(s)	х	1				4651.81
J - Current Expenditures of Individual Debtor(s)	х	1				4251.81
Total Number of Sheets of All Sche	dules	17				
-	Γotal As	sets	37	5515.00		
			Total I	Liabilities	285397.70	



BlumbergExcelsior, Inc., Publisher, NYC 10013

# United States Bankruptcy Court District Of Illinois

Northern In re: Tarin, Juan N. Tarin, Dora I.

Debtor(s) Case No.
Chapter 13

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11, or 13, you must report all information requested below.

□ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

#### This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 0.00

#### **State the following:**

State the lone will be	
Average Income (from Schedule I Line 16)	\$ 4651.81
Average Expences (from Schedule J, Line 18)	\$ 4251.81
Current Monthly Income (from Form 22A Line 12; <b>OR</b> Form 22B Line 11; <b>OR</b> , Form 22C Line 20)	\$ 5,713.42

#### **State the following:**

1. Total from Schedule D, "Unsecured Portion, IF		•	9,985.00
ANY" column		<b>.</b>	5,7505.00
2. Total fromSchedule E, "AMOUNT ENTITLED TO PRIORITY, IF ANY" column	\$ 0.00		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$	0.00
4. Total from Schedule F		\$	31,888.00
5. Total from non-priority unsecured debt (sum of 1, 3, and 4)		\$	41,873.00

Doc 1 Filed 02/14/08 Entered 02/14/08 13:31:44 Desc Main Case 08-03391 Page 12 of 39 Document

Form B6 A (10/06)

BlumbergExcelsior, Inc., Publisher, NYC 10013

In re:Tarin, Juan N. Tarin, Dora I. Debtor(s) Case No. (if known)

## **SCHEDULE A - REAL PROPERTY**

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	H W J C	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
DESCRIPTION AND LOCATION OF PROPERTY  604 Tanglewood Drive Streamwood IL [Wells Fargo Bank]	INTEREST IN PROPERTY	W J	PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR	211,501.00
		otal ->		(Report also on Summary of

Total ->

\$240,000.00 (Report also on Summary of Schedules)

Tarin, Juan N. Tarin, Dora I.

Debtor(s) Case No. (if known)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	W H J C	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
01 Cash on hand	х			
02 Checking savings or other financial accounts certificates of deposit or shares in banks savings and loan thrift building and loan and homestead associations or credit unions brokerage houses or cooperatives.		Chase Bank checking account		2,800.00
03 Security Deposits	x	chase bank checking account		2,800.00
with public utilities telephone companies landlords and others.	l			
04 Household goods and furnishings including audio video and computer equipment.		Household furntiure		1,000.00
05 Books; pictures and other art objects; antiques; stamp coin record tape compact disc and other collections or collectibles.	x			
06 Wearing apparel.		Clothing		2,000.00
07 Furs and jewelry.	х			
(Include amounts from any continua Continuation sheets attached	tion sh	leets attached. Report total also on Summary of Schedules) To	otal ->	5,800.00

Tarin, Juan N. Tarin, Dora I.

Debtor(s) Case No. (if known)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	W H J	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
08 Firearms and sports photographic and other hobby equipment.	х			
09 Interests in insurance policies.  Name insurance company of each policy and itemize surrender or refund value of each.	х			
10 Annuities. Itemize and name each issuer.	х			
11 Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1) Give particulars.(file separately the record(s) of any such interest(s). 11 U.S.C. § 521(c); Rule 1007(b)).	x			
12 Interests in IRA ERISA Keogh or other pension or profit sharing plans. Give particulars.		Funds held in retirement plan through work	Н	99,350.00
		Funds held in retirement plan through work	W	12,000.00
(Include amounts from any continua Continuation sheets attached	ition sh	neets attached. Report total also on Summary of Schedules) To	otal ->	117,150.00

Tarin, Juan N. Tarin, Dora I.

Debtor(s) Case No. (if known)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	W H J C	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
13 Stock and interest in incorporated and unincorporated businesses. Itemize.	х			
14 Interest in partnerships or joint ventures. Itemize.	x			
15 Government and corporate bonds and other negotiable and non-negotiable instruments.	x			
16 Accounts receivable.	х			
17 Alimony maintenance support and property settlements to which the debtor is or may be entitled. Give particulars.	х			
18 Other liquidated debts owing debtor including tax refunds. Give particulars.	х			
19 Equitable or future interests life estates and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A of Real Property.	x			
(Include amounts from any continua Continuation sheets attached	tion sh	eets attached. Report total also on Summary of Schedules) T	otal ->	117,150.00

Tarin, Juan N. Tarin, Dora I.

Case No. Debtor(s)

(if known)

		OULE D - FERSONAL FROFERIT		,
TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	W H J C	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
20 Contingent and non-contingent interests in estate of a decedent death benefit plan life insurance policy or trust.	x			
21 Other contingent and unliquidated claims of every nature including tax refunds counterclaims of the debtor and rights to setoff claims. Give estimated value of each.	x			
22 Patents copyrights and other general intellectual property. Give particulars.	х			
23 Licenses franchises and other general intangible. Give particulars.	х			
24 Customer lists or compilations containing personally identifiable information (as defined in 11U.S.C. §101(41A)) provided by individuals connected with obtaining product or service from the debtor primarily for personal family or household purposes.	x			
(Include amounts from any continua Continuation sheets attached	tion sh	eets attached. Report total also on Summary of Schedules)	Total ->	117,150.00

Document Page 17 of 39 Blumberg Excelsior, Inc., Publisher, NYC 10013

Tarin, Juan N. Tarin, Dora I.

Debtor(s) Case No. (if known)

		JULE D - FERSONAL FROFERIT		T
TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	W H J	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
25 Automobiles trucks trailers and other vehicles and accessories.				
		1999 Ford Escort		2,225.00
		1996 Chevrolet Blazer		2,735.00
		2007 Chevrolet Impala [Harris Bank]		13,405.00
26 Boats motors and accessories.	х			
27 Aircraft and accessories.	x			
28 Office equipment furnishings and supplies.	x			
29 Machinery fixtures equipment and supplies used in business.	х			
30 Inventory.	x			
31 Animals.	х			
32 Crops-growing or harvested. Give particulars.	х			
33 Farming equipment and implements.	х			
34 Farm supplies chemicals and feed.	х			
(Include amounts from any continua Continuation sheets attached	ition sh	neets attached. Report total also on Summary of Schedules)	Total ->	135,515.00

Tarin, Juan N. Tarin, Dora I.

Debtor(s) Case No. (if known)

		OCLE D - I ERSONAL I ROI ERI I		T
TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	W H J	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
35 Other personal property of any kind not already listed. Itemize.	x			
(Include amounts from any continua Continuation sheets attached	tion sh	neets attached. Report total also on Summary of Schedules)	Total ->	135,515.00

#### Doc 1 Filed 02/14/08 Entered 02/14/08 13:31:44 Desc Main Case 08-03391 Document Page 19 of 39 Blumberg Excelsior, Inc., Publisher, NYC 10013 Blumberg's aw Proc. ets

In re: Tarin, Juan N.
Tarin, Dora I.

Debtor(s) Case No.

(if known)

## SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitle  11 U.S.C. § 522(b)(2)  11 U.S.C. § 522(b)(3)	ed under: Check if debtor	claims a homestead exemption	that exceeds \$136,875
DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
604 Tanglewood Drive Streamwood IL [Wells Fargo Bank]	735 ILCS 5/12-901	30,000.0	0 240,000.00
Chase Bank checking account	735 ILCS 5/12-1001(b)	2,800.0	0 2,800.00
Household furntiure	735 ILCS 5/12-1001(b)	1,000.0	0 1,000.00
Clothing	735 ILCS 5/12-1001(a)	2,000.0	0 2,000.00
Funds held in retirement plan through work	735 ILCS 5/12-1006	99,350.0	0 99,350.00
Funds held in retirement plan through work	735 ILCS 5/12-1006	12,000.0	0 12,000.00
1999 Ford Escort	735 ILCS 5/12-1001(c)	2,225.0	0 2,225.00
1996 Chevrolet Blazer	735 ILCS 5/12-1001(c)	2,400.0	0 2,735.00

 Debtor(s) Case No.

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

Check this box if debtor has no creditors	holdi	ng se	ecured claims to report on this Sc	hedule D		
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See Instructions)	CO D E B T	C A A H	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTON AND MARKET VALUE OF PROPERTY SUBJECT OF LIEN	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION IF ANY	U D *
A/C # 8379			VALUE\$ 240,000.00	8,426.00		
CBNA 1000 Technology Drive#MS5 O'Fallon, MO 63368			03/2005 to 12/2007 Second Mortgage aga	inst 604 Tangle	ewood	
A/C# 0354			VALUE\$ 13,405.00	23,390.00	9,985.00	
Harris N. A 3800 Golf Road Rolling Meadows, IL 60008			04/2007 to 12/2007 Automobile Loan aga			
A/C#			VALUE\$ 240,000.00	10,192.70		
Wells Fargo Bank N.A. 217 Bolingbrook Drive B-5 Bolingbrook, IL 60440			10/2005 Mortgage Arrears			
A/C# 4265			VALUE\$ 240,000.00	211,501.00		
Wells Fargo Finance 217 Bolingbrook Drive B-5 Bolingbrook, IL 60440			10/2005 to 01/2008 Mortgage against 60	4 Tanglewood D	rive	
A/C#			VALUE \$			
A/C #			VALUE \$			
A/C #			VALUE \$			
	1			-		
			Subtotal -> (Total of this page)	253,509.70	9,985.00	
			Total ->	253,509.70	9,985.00	

Continuation Sheets attached. (use only on last page of the completed Schedule D.)

(Report total also on Summary of Schedules)

(If applicable, Report also on Statistical Summary of Certain Liabilities and Related Data.)

<sup>\*</sup>If contingent, enter C; if unliquidated, enter U; if disputed, enter D.

Form B6 E (04/07)

In re: Tarin, Juan N. Tarin, Dora I.

Debtor(s) Case No.

(if known)

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

X	Check this box if debtor has no creditors holding	,		' '				
TYP	TYPE OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)							
Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C § 507(a)(2).								
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees, up to a maximum of \$10,950 per employee, earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occured first, to the extent provided in 11 U.S.C. § 507(a)(4)							
	Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occured first, to the extent provided in 11 U.S.C. § 507(a)(4).							
	<b>Certain farmers and fishermen</b> Claims of certain farmers and fishermen, up to a	a max	kimur	n of \$5400 per farmer or fisherman, ag	gainst the debtor, as provide	ed in 11 U.S.C. §507(a)(6).		
	<b>Deposits by individuals</b> Claims of individuals up to a maximum of \$2425 household use, that were not delivered or provid	for d	lepos	its for the purchase, lease, or rental of S.C. § 507(a)(7)	property or services for pe	rsonal, family, or		
	Alimony, Maintenance, or Support Claims of a spouse, former spouse, or child of the	ne de	btor	for alimony, maintenance, or support, t	to the extent provided in U.	S.C. § 507(a)(7).		
	Taxes and Certain Other Debts Owed t Taxes, customs duties, and penalties owing to for	edera	al, sta	ite, and local governmental units as se	et forth in 11 U.S.C. § 507(a	1)(7).		
	<b>Commitments to Maintain the Capital o</b> Claims based on commitments to the FDIC, RTG of the Federal Reserve System, or their predece	C, Di	recto	r of the Office of Thrift Supervision, Co				
	Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for deathe or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intocicated from using alcohol, a drug, or another substance 11 U.S.C. § 507(a)(10).							
*Amo	unts are subject to adjustment on April 1, 2010, a	and e	very	three years thereafter with respect to c	ases commenced on or aft	er the date of adjustment.		
	CREDITOR'S NAME AND	CO	Н	DATE CLAIM WAS	TOTAL	AMOUNT ENTITLED TO	С	
	MAILING ADDRESS INCLUDING	D E	w	INCURRED AND	TOTAL AMOUNT	PRIORITY	υ	
	ZIP CODE AND ACCOUNT NO.	В	J	CONSIDERATION	OF CLAIM	AMT NOT ENTITLED	Ď	
	(See Instructions)	Т	С	FOR CLAIM		TO PRIORITY, IF ANY	*	
					Total ->			
				'-		Total ->		
						Total		
	Continuation Sheets attached.			Subtotal -> (Total of this page)				
	Use only on last page of (Report total also			` ' '				
	(Use only on last page of the completed			,	Total ->		1	
	If applicable, report also on the Statistic						1	

BlumbergExcelsior, Inc., Publisher, NYC 10013

In re: Tarin, Juan N.
 Tarin, Dora I. Debtor(s) Case No. (if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F. င္မ С DATE CLAIM WAS INCURRED CREDITOR'S NAME AND Ε W **AMOUNT** U MAILING ADDRESS AND CONSIDERATION FOR CLAIM. J В OF INCLUDING ZIP CODE D IF CLAIM IS SUBJECT TO SETOFF, SO STATE. Т С CLAIM AND ACCOUNT NUMBER 0 (See Instructions) R 10/2006 to 01/2008 11,155.00 6517 Credit card purchases Beneficial/HFC P.O. Box 1547 Chesapeake, VA 23327 08/2007 to 01/2008 5,651.00 5565 Credit card purchases Chase N.A. 800 Brooksedge Boulevard Westerville, OH 43081 05/2003 to 01/2008 3,267.00 3522 Credit card purchases Citi P.O. Box 6003 Hagerstown, MD 21747 01/2007 to 05/2007 427.00 7248 Collection Agent for Credit Protections Assoc Comcast 13555 Noel Road Suite 2100 P.O. Box 802068 Dallas, TX 75240 05/2006 to 01/2008 728.00 8638 Credit card purchases GEMB/JcPenny P.O. Box 981131 El Paso, TX 79998 08/2006 to 02/2008 749.00 8463 Credit card purchases GEMB/Sam's Club P.O. Box 981400 El Paso, TX 79998 \$ 21,977.00 Subtotal continuation sheets attached.

> (Use only on last page of the completed Schedule F.) (Report total also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain

Total

\$

21,977.00

Liabilities and Related Data.)

BlumbergExcelsior, Inc., Publisher, NYC 10013

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F. င္မ С DATE CLAIM WAS INCURRED CREDITOR'S NAME AND Ε W **AMOUNT** U MAILING ADDRESS AND CONSIDERATION FOR CLAIM. J В OF INCLUDING ZIP CODE D IF CLAIM IS SUBJECT TO SETOFF, SO STATE. Т С CLAIM AND ACCOUNT NUMBER 0 (See Instructions) R 06/2007 to 01/2008 180.00 8277 Credit card purchases GEMB/Walmart P.O. Box 981127 El Paso, TX 79998 10/2006 to 12/2007 635.00 8801 Credit card purchases HSBC P.O.Box 8873 Virginia Beach, VA 23450-12/2004 to 01/2008 2,219.00 1183 Credit card purchases HSBC/ Best Buy P.O. Box 15524 Wilmington, DE 19850 01/2007 to 01/2008 14.00 7906 Credit card purchases HSBC/Menards P.O. Box 15521 Wilmington, DE 19805 12/2006 to 05/2007 75.00 0976 Collection Agent for Med1 Harris & Harris 02 St. Alexius 600 West Jackson Suite 700 Chicago, IL60661 01/2005 to 01/2008 530.00 0352 Credit card purchases Kohls/Chase N56 W 17000 Ridgewood Dr Menononee Falls, WI 53051 \$ 3,653.00 Subtotal continuation sheets attached.

(Use only on last page of the completed Schedule F.) (Report total also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

Total

25,630.00

BlumbergExcelsior, Inc., Publisher, NYC 10013

Debtor(s) Case No. (if known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

 $Check\ this\ box\ if\ debtor\ has\ no\ creditors\ holding\ unsecured\ nonpriority\ claims\ to\ report\ on\ this\ Schedule\ F.$ 

Check this box if debtor has no creditors holding un	isceure	d nonpri	ority claims to report on this senedule 1:		
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See Instructions)	CD E B T O R	H & J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CUD	AMOUNT OF CLAIM
7099  Medical Collection System 175 West Jackson Chicago, IL 60604			09/2002 to 01/2007 Collection Agent for Pediatric Criticare		370.00
7745 Sears/CBSD P.O. Box 6189 Sioux Falls, SD 57117			04/1989 to 01/2008 Credit card purchases		1,537.00
6671 TNB-Target 3701 Wayzata Boulevard Minneapolis, MN 55416			10/2003 to 01/2008 Credit card purchases		371.00
4001 Tribute/FBOFD P.O. Box 105555 Atlanta, GA 30348			10/2006 to 01/2008 Credit card purchases		1,084.00
8448 WFNNB/Harlem Furniture P.O. Box 2974 Shawnee Mission, KS 66201			06/2002 to 01/2008 Credit card purchases		1,086.00
5847 Washington Mutual/Providi P.O. Box 9180 Pleasanton, CA 94566			01/2007 to 01/2008 Credit card purchases		1,810.00
continuation sheets attached.			Subtotal	\$	6,258.00
(Use only on last page of the completed Schedule F.) Total \$ 31,888.00					

(Use only on last page of the completed Schedule F.) (Report total also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain

Liabilities and Related Data.)

Blum being's Form B6 G (10/06) In re: Tarin, Juan N.
Tarin, Dora I.

**Blumberg**Excelsior, Inc., Publisher, NYC 10013

Debtor(s) Case No.

(if known)

# SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

★ Check this box if debtor has no executory contracts or unexpired leases.	
NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY, STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

Case 08-03391 Doc 1 Filed 02/14/08 Entered 02/14/08 13:31:44 Desc Main Document Page 26 of 39 Blumberg Excelsior, Inc., Publisher, NYC 10013

Form B6 H (10/06)

(if known)

In re: Debtor(s) Case No. Tarin, Juan N.

## **SCHEDULE H - CODEBTORS**

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

# Doc 1

Document Page 27 of 39 Blumberg Excelsion, Inc., Publisher, NYC 10013

Filed 02/14/08 Entered 02/14/08 13:31:44 Desc Main

Debtor(s) Case No.

(if known)

## SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint potition is filed, unless the spouses are congreted and a joint potition is not filed. Do not state the name of any miner shill.

	DEPENDENTS OF DEB	TOD AND SDOUGE	-			
Debtor's Marital Status Married	RELATIONSHIP Daniel Tarin son Joel Tarin son Yaneli Tarin daughter	TON AND SI GOSE	AGE 17 13 3			
Employment	DEBTOR		SPOUSE			
Occupation Foremar Name of Employer Rar	n ndolph Packing Company	Machine OPer Randolph Pac	rator cking Company			
How long employed 24	years	11 years	s			
Address of Employer 275 Roma Jean Parkway 275			75 Roma Jean Parkway reamwood, IL 60107			
ME: (Estimate of average	e monthly income at time case filed)		DEBTOR	SPOUSE		
, , ,	es, salary,and commissions (pro rate if not	. ,	4314.03	1399.39		
ESS PAYROLL DEDUCTI Payroll taxes and social s Insurance Union dues	ONS security		862.52			
	DEDUCTIONS KE HOME PAY		862.52 \$ 3451.51 \$	199.09 1200.30		
ttach detailed statement) ncome from real property _ nterest and dividends Alimony, maintenance or see or that of dependents lis	support payments payable to the debtor for					

- 14. SUBTOTAL OF LINES 7 THROUGH 13
- 15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)
- 16. COMBINED AVERAGE MONTHLY INCOME (Combine column totals from line 15; if there is only one debtor repeat total reported on line 15)

\$ 3451.51 \$	1200.30
\$ 4651.81	

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

## Case 08-03391 Doc 1 Filed 02/14/08 Entered 02/14/08 13:31:44 Desc Main Document Page 28 of 39

Form B6 J (10/06)

BlumbergExcelsior, Inc., Publisher, NYC 10013

Eather Valued 1887

In re: Tarin, Juan N.

Tarin, Dora I.

Debtor(s) Case No. (if known)

# SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Co bi-v	mplete this schedule by estimating the average monthly expenses of the debtor and the debtor's family weekly, quarterly, semi-annually, or annually to show monthly rate.	y. Pro rate	any payments made	
	Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complet labeled "Spouse".	te a separ	ate schedule of expe	nditures
1.	Rent or home mortgage payment (include lot rented for mobile home)	\$	1597.00	
	a. Are real estate taxes included? Yes No			
2.	Utilities Electricity and Heating Fuel ————————————————————————————————————		385.00	
	b. Water and Sewer		40.00	
	c. Telephoned. Other		170.00	
	Garbage		45.00	
•				
3. 4.	Home maintenance (repairs and upkeep)Food		693.81	
5.	FoodClothing		200.00	
6.	Laundry and dry cleaning		100.00	
/. o	Medical and dental expenses		50.00	
o. o	Transportation (not including car payments)		275.00	
9. 10	Charitable contributions ————————————————————————————————————			
11.	Insurance (not deducted from wages or included in home mortgage payments)			
	a. Homeowner's or renter's			
	b. Life			
	c. Health		100.00	
	d. Autoe. Other		100.00	
	e. Other			
	Taxes (not deducted from wages or included in home mortgage payments) (Specify)  Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the plan)  a. Auto b. Other		498.00	
	c. OtherSecond Mortgage		98.00	
			20100	
14.	Alimony, maintenance, and support paid to others ————————————————————————————————————			
16.	Regular expenses from operation of business, profession, or farm (attach detailed statement)  Other			
18.	TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules and,	\$	4251.81	
19	if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)  Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:			
20	D. STATEMENT OF MONTHLY NET INCOME			
	a. Average monthly income from line 15 of Schedule I	_	4651.81	
	b. Average monthly expenses from Line 18 above	_	4251.81	
	c. Monthly net income (a. minus b.)		400.00	

BlumbergExcelsior, Inc., Publisher, NYC 10013

In ro:	Tarin, Tarin,	Juan	N.	Debtor(s) Case No.
III I e.	Tarin,	Dora	I.	Debioi(s) Case No.

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

(if known)

## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

Date_02/14/08 Date_02/14/08	Tarin, Juan N. Signature <u>/s/ Dora I. Tarin</u>	Debtor
Date_02/14/08	Signature /s/ Dora I. Tarin	
	<u> </u>	
	Tarin, Dora I.  (If joint case, both spouses must sign.)	(Joint Debtor, if any)
	GIGNATURE OF NON-ATTORNEY BAN	KRUPTCV
	ION PREPARER (See U.S.C. §110.)	KKCI ICI
document for compensation and have providunder 11 U.S.C. §§110(b), 110(h), and 342(§110(h) setting a maximum fee for services	am a bankruptcy petition preparer as defined in 11 U. ded the debtor with a copy of this document and the notion; and (3) if rules or guidelines have been promulgate chargeable by bankruptcy petition preparers, I have given the forfiling for a debtor or accepting any fee from	otices and information required ed pursuant to 11 U.S.C. ven the debtor notice of the
Print or Type Name and Title, if any, of Bar	nkruptcy Petition Preparer Soci	al Security No. (Required by J.S.C. §110.)
officer, principal, responsible person, or pa Address:		social security number of the
X Signature of Bankruptcy Petition Prepare	er Date	
Names and Social Security Numbers of all obankruptcy petition preparer is not an indivi	other individuals who prepared or assisted in preparing idual:	this document, unless the
	ch additional signed sheets conforming to the appropriate Official with the provisions of title 11 and the Federal Rules of Bankru U.S.C. §156.	
DECLARATION UNDER PENALTY	OF PERJURY ON BEHALF OF CORPORAT	TION OR PARTNERSHIP
sheets, and that they are	[the president or other officer or an a partnership] of the [corporated corporated corpo	oration or partnership] ary and schedules, consisting of
(Total shown on summary page plus 1.)		

(An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.)

## Case 08-03391 Doc 1 Filed 02/14/08 Entered 02/14/08 13:31:44 Desc Main Document Page 30 of 39



Form 7 Stmt of Financial Affairs (04/07)

BlumbergExcelsior, Inc., Publisher, NYC 10013

#### STATEMENT OF FINANCIAL AFFAIRS

UNITED STATES BANKRUPTCY COURT

Northern DISTRICT OF Illinois

In re: Tarin, Juan N. Tarin, Dora I.

Debtor(s) Case No.

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business with in the last 6 years, as defined below, also must complete Questions 19-25. If the answer to any question is "None" or the question is not applicable, mark the box labeled "None". If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINATIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the two years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or person in control of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any person in control of a corporate debtor and their relatives; affiliates or the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101(30).

#### NONE

#### 01 INCOME FROM EMPLOYMENT OR OPERATION OF BUSINESS

State the gross amount of income the debtor has received from employment trade or profession or from operation of the debtor's business including part-time activities either as an employee or in independent trade or business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains or has maintained financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filled state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filled unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCES
4689.00	2008 Income
72169	2007 Income
65849	2006 Income



# 02 Rase 08-03391 THAN FROM FIRE DOZUMENT OF FOREIGN 23/14/08 13:31:44 Desc Main Document Page 31 of 39

State the amount of income received by the debtor other than from employment trade profession operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

# NONE

#### 03A PAYMENTS TO CREDITORS

List all payments on loans installment purchases of goods or services and other debts to any creditor made within 90 days immediately preceding the commencement of this case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

# NONE

#### 03B PAYMENTS TO CREDITORS

List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case if the aggregate value of all property that constitutes or is affected by such transfer is not less than \$5475. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

## NONE

### 03C PAYMENTS TO CREDITORS

List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

NONE

# 04A SORS AND ADMINISTRATIVE FIRE CELEBRICO EXECUTIVE PAGE 32 of 39

List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT NATURE OF PROCEEDING COURT & LOCATION STATUS OR DISPOSITION

Wells Fargo Bank, NA v. Tarin 08 CH 01521

Foreclosure

Circuit Court in Cook County,

Illinois

Pending

NONE

#### 04B SUITS AND ADMINISTRATIVE PROCEEDINGS EXECUTION GARNISHMENTS AND ATTACHMENTS

Describe all property that has been attached garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

## NONE

#### 05 REPOSSESSIONS FORECLOSURES AND RETURNS

List all property that has been repossessed by a creditor sold at a foreclosure sale transferred through a deed in lieu of foreclosure or returned to the seller within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

# NONE

### 06A ASSIGNMENTS AND RECEIVERSHIPS

Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)



# NONE 06B 438FGNMP379 AND RECEIVE FILE 102/14/08 Entered 02/14/08 13:31:44 Desc Main Document Page 33 of 39

List all property which has been in the ands of a custodian receiver or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed unless spouses are separated and a joint petition is not filed.)

#### 07 GIFTS

7List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

### 08 LOSSES

List all losses from fire theft other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

## NONE

#### 09 PAYMENTS RELATED TO DEBT COUNSELING OR BANKRUPTCY

List all payments made or property transferred by or on behalf of the debtor to any persons including attorneys for consultation concerning debt consolidation relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT

AMOUNT OF MONEY OR **DESCRIPTION AND VALUE** OF PROPERTY

Thayer C, Torgerson 2400 N. Western Avenue Suite 201 Chicago, Illinois 60647 02/08/2008

\$650



# 10A GARER ROSSER DOC 1 Filed 02/14/08 Entered 02/14/08 13:31:44 Desc Main Document Page 34 of 39

List all other property other than property transferred in the ordinary course of the business or financial affairs of the debtor transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)



## 10B OTHER TRANSFERS

List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NONE

#### 11 CLOSED FINANCIAL ACCOUNTS

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed sold or otherwise transferred within one year immediately preceding the commencement of this case. Include checking savings or other financial accounts certificates of deposit or other instruments; shares and share accounts held in banks credit unions pension funds cooperatives associations brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

## NONE

#### 12 SAFE DEPOSIT BOX

List each safe deposit or other box or depository in which the debtor has or had securities, cash or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed unless the spouses are separated and a joint petition is not filed.)

# NONE

#### 13 SETOFFS

List all setoffs made by any creditor including a bank against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)



# 14 GREP DRT 03791D F DRG NOTFILE CHECK 14/08 Entered 02/14/08 13:31:44 Desc Main Document Page 35 of 39

List all property owned by another person that the debtor holds or controls.



#### 15 PRIOR ADDRESS OF DEBTOR

If debtor has moved within three years immediately preceding the commencement of this case list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed report also any separate address of either spouse.



#### 16 SPOUSES AND FORMER SPOUSES

If the debtor resides or resided in a community property state commonwealth or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

## NONE

## 17A ENVIRONMENTAL INFORMATION

List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice and if known the Environmental Law:

# NONE

## 17B ENVIRONMENTAL INFORMATION

List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.



# 

List all judicial or administrative proceedings including settlements or orders under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding and the docket number.

NONE



#### 18A NATURE LOCATION AND NAME OF BUSINESS

If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses and beginning and ending dates of all businesses in which the debtor was an officer, director, partner or managing executive of a corporation, partner in a partnership, sole proprietor or was self-employed in a trade, profession or other activity either full-or part-time within six years immediately preceding the commencement of this case or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case. List the names addresses taxpayer identification numbers nature of the businesses and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case. List the names addresses taxpayer identification numbers nature of the businesses and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all business in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the busiinesses and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.



#### 18B NATURE LOCATION AND NAME OF BUSINESS

Identify any business listed in response to subdivision a. ,above, that is "single asset real estate" as defined in 11 U.S.C. Sec. 101.

#### Case 08-03391 Doc 1 Filed 02/14/08 Entered 02/14/08 13:31:44 Desc Main Page 37 of 39 Document

In re: Tarin, Juan N.

Tarin, Dora I. Debtor(s) Case No. (if known)

### **DECLARATION CONCERNING DEBTOR'S STATEMENT OF FINANCIAL AFFAIRS**

#### **DECLARATION UNDER PENALTY OF PERJURY**

(If completed by an individual or individual and spouse) I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date 02/14/08	Signature/s/ Juan N. Tarin
Date C	Tarin, Juan N.
Date	Signature/s/ Dora I. Tarin
Date	Tarin, Dora I.
	(if joint case, both spouses must sign.)
CERTIFICATION AND SIGNATURE OF NON-ATTORNEY BA	ANKRUPTCY PETITION PREPARER (See 11 U.S.C. §110)
Printed or Typed Name of Bankruptcy Petition Preparer	Social Security Number (Required by U.S.C.§110(c)).
Address	
Names and Social Security Numbers of all other individuals who prepare	ed or assisted in preparing this document:
If more than one person prepared this document, attach additional signs  X  Signature of Bankruptcy Petition Preparer	Date
A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal	Ruies of Bankruptcy Procedure may result in lines or imprisonment or both.
DECLARATION UNDER PENALTY OF PERJURY ON	BEHALF OF CORPORATION OR PARTNERSHIP
I, the (the pr	esident or other officer or an authorized agent of the corporation or a
member or an authorized agent of the partnership) of the	(corporation or partnership)
named as debtor in this case, declare under penalty of perjury that I have a phasts, and that they are true a	e read the foregoing statement of financial affairs, consisting of nd correct to the best of my knowledge, information, and belief.
Continuation sheets attached	nd correct to the best of my knowledge, information, and belief.
Date 2/14/2008	Signature
	(Print or type name of individual signing on behalf of debtor.)
(An individual signing on behalf of a partnership or co	rporatoin must indicate position or relationship to debtor.)

PENALTY FOR MAKING A FALSE STATEMENT OR CONCEALING PROPERTY Fine of up to \$500,000 or imprisonment for up to 5 years or both, 18 U.S.C. §152 and 3571.

Blumberg's
Law Products

Established 1887

BlumbergExcelsior, Inc., Publisher, NYC 10013

3085W Stmt of Comp.: Rule 2016(b) (12-95)

### UNITED STATES BANKRUPTCY COURT Northern DISTRICT OF Illinois

Tarin, Juan N. Debtor(s) Case No. (if known)

re: Tarin, Dora I.

#### STATEMENT

Pursuant to Rule 2016(b)

The undersigned	, pursuant to Rule	: 2016(b) Ba	ınkruptey Ru	iles, states that:
-----------------	--------------------	--------------	--------------	--------------------

- (1) The undersigned is the attorney for the debtor(s) in this Case.
- (2) The compensation paid or agreed to be paid by the debtor(s) to the undersigned is:
  - (a) for legal services rendered or to be rendered in comtemplation of and in connection with this case
    (b) prior to filing this statement, debtor(s) have paid
    (c) the unpaid balance due and payable is
    (50.00
- (3) \$ 274.00 of the filing fee in this case has been paid.
- (4) The services rendered or to be rendered include the following:
  - (a) analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
  - (b) preparation and filing of the petition, schedules, statement of affairs and other documents required by the court.
  - (c) representation of the debtor(s) at the meeting of creditors.
- (5) The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and
- (6) The source of payments made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and
- (7) The undersigned has received no transfer, assignment or pledge of property except the following for the value stated:
- (8) The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:

Dated: Respectfully submitted, 02/14/08 /s/ Thayer C. Torgerson

Attorney for Petitioner
Thayer C. Torgerson 620

Attorney's name and address 2400 North Western Avenue, Suite 201, Chicago, Illinois 60647

### UNITED STATES BANKRUPTCY COURT

Northern **DISTRICT OF** Illinois

In re: Tarin, Juan N.
Tarin, Dora I.

Case No.
Debtor(s)
Chapter 13

## **VERIFICATION OF CREDITOR MATRIX**

The above-named debtor(s) hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Dated:	02/14/08
Debtor	/s/ Juan N. Tarin
	Tarin, Juan N.
Debtor	/s/ Dora I. Tarin
	Tarin, Dora I.